

**Region IV Behavioral Health Board Meeting
February 12, 2015
Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:10	Welcome/call to order; Introductions; Approval of consent agenda (includes January minutes and reports attached to agenda)	Jess Wojcik, Vice Chair	
11:10-11:30	Old Business Update from working group – CDHD discussions Bylaws – code of conduct item from January meeting	Jennifer Burlage and Working Group Members Laura Thomas	
11:30-12:20	Executive committee report Budget Needs and Gaps Youth BH committee progress	Jess Wojcik	
12:20-12:30	Process for Scholarships– ICADD Scholarships for interested board members discussion	Laura Thomas	
12:30-12:45	Ada County Organizing Group Community Recovery Center (15 minutes)	TBA	
12:45-12:50	Recovery Idaho, Inc. Update	TBA	
12:50 -1:00	Announcements Next meeting agenda items Wrap-up Adjournment	All	